

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 25, 2017

The Executive Council met in regular session at 10:10 a.m. in Room G09 of the Capitol Building with Secretary of State Paul Pate presiding. Auditor of State Mary Mosiman and Treasurer of State Michael Fitzgerald (via telephone) were present. Governor Kim Reynolds and Secretary of Agriculture William Northey were absent.			Regular Session September 25, 2017
Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held September 18, 2017.			Minutes Approved
The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald	
	Nays:	None	
Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Public Defense, Iowa Homeland Security and Emergency Management Division for a Contingent Fund Loan for the City of Sumner in the amount of \$1,000,000.00 for damages during the storms and flooding of July 19-23, 2017. The loan re-payment will not exceed 20 years.			Approved Contingency Fund Loan
The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald	
	Nays:	None	
Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the requests as follows:			Approved Emergency Allocations
A. Department of Public Safety's request for an emergency allocation in the amount of \$22,167.43, subject to audit of actual invoices. On June 15, 2017			

ten patrol cars in Cedar Falls were damaged because of a hail storm.
Request is to cover repair costs.

- B. Department of Public Safety’s request for an emergency allocation in the amount of \$9,648.04, subject to audit of actual invoices. On July 18, 2017 Patrol Car #267 was damaged as a result of an accident involving a deer in Grundy County. Request is to cover repair costs.
- C. Department of Public Safety’s request for an emergency allocation in the amount of \$3,223.96, subject to audit of actual invoices. On May 7, 2017 Patrol Vehicle #189 sustained damage as a result of an accident involving a raccoon in Postville. Request is to cover repair costs.
- D. Department of Public Safety’s request for an emergency allocation in the amount of \$10,526.23, subject to audit of actual invoices. On May 17, 2017 three patrol cars were damaged due to a hail storm in Jefferson County. Request is to cover repair costs.
- E. Department of Public Safety’s request for an emergency allocation in the amount of \$6,734.81, subject to audit of actual invoices. On June 29, 2017 Patrol Car #174 was damaged due to a hail storm in Woodbury County. Request is to cover repair costs.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following cost items:

Approved Cost
Items

- A. Patterson Law Firm L.L.P..... \$288.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Darryn Abben vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- B. Patterson Law Firm L.L.P..... \$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Don Dietz vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

- C. Patterson Law Firm L.L.P..... \$24.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Wenxin Liu vs. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P..... \$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert Stradley vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P..... \$180.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jasmina Tartic v. Department of Justice – Attorney General, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$168.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Ellen Ward v. Human Services Community Services Division, State of Iowa and Second Injury Fund of Iowa
- G. Barnes & Thornburg LLP..... \$475.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy
- H. Simmons Perrine Moyer Bergman PLC.....\$35,552.57
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,

Jenna Deutmeyer
Acting Executive Secretary